

# Notice of Annual Meeting

Notice is hereby given that the Annual Meeting of Shareholders of Attitude Property Ltd (the “Company”) will be held at The Junction Business Hub, Block C, Calebasses Branch Road, Calebasses on **Wednesday 18<sup>th</sup> December 2019 at 09:30 hours** to transact the following business:

1. To consider the Annual Report 2019 of the Company.
2. To receive the report of Messrs Ernst & Young, the Auditors of the Company.
3. To consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2019.

## Ordinary Resolution I

“Resolved that the Audited Financial Statements of the Company for the year ended 30 June 2019 be hereby adopted.”

4. To re-elect as Directors of the Company and by way of separate resolutions Messrs Marie Joseph Bernard Piat Dalais and Michel Guy Rivalland.

## Ordinary Resolution II and III

“Resolved that Mr [ ] be hereby re-elected as Director of the Company”.

II Marie Joseph Bernard Piat Dalais

III Michel Guy Rivalland

5. To approve the re-appointment of Messrs Ernst & Young, as Auditors of the Company to hold office until the next Annual Meeting of Shareholders and to authorise the Board to fix their remuneration for the financial year 2019/2020.

## Ordinary Resolution IV

“Resolved that Messrs Ernst & Young be re-appointed as Auditors of the Company to hold office until the next Annual Meeting of Shareholders and that the Board be hereby authorised to fix the Auditors’s remuneration for the financial year 2019/2020.

By Order of the Board

NWT Secretarial Services Ltd

Corporate Secretary

Per V.Oomadevi Chetty

Dated this 1<sup>st</sup> day of October 2019

Notes:

1. A shareholder of the Company entitled to attend and vote at this meeting, may appoint a proxy (in the case of individual shareholder) or a representative (in the case of a company) whether a shareholder of the Company or not, to attend and vote in his/its behalf.
2. The instrument appointing the proxy or representative should reach MCB Registry and Securities Ltd, Sir William Newton Street, Port Louis not less than twenty four (24) hours before the meeting.
3. Postal votes should be delivered to MCB Registry and Securities Ltd, Sir William Newton Street, Port Louis, not less than forty-eight (48) hours before the meeting, and in default, the postal vote shall not be treated as valid.
4. A proxy form and postal vote are included in this Annual Report and are also available at the Registered Office of the Company.
5. For the purpose of this Annual Meeting of Shareholder, the Directors have resolved in compliance with Section 120 (3) of the Companies Act 2001, that the shareholders who are entitled to receive notice of the Annual Meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 19 November 2019.
6. The minutes of proceedings of the Annual Meeting of Shareholders held on 18 December 2018 are available free of charge on request. Kindly contact the Company Secretary, NWT Secretarial Services Limited, 6/7<sup>th</sup> Floor, Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307.